### TUPELO CITY COUNCIL MEETING AGENDA

### TUESDAY, AUGUST 19, 2014

#### 6:00 P.M.

INVOCATION: COUNCILMAN BUDDY PALMER PLEDGE OF ALLEGIANCE: COUNCILMAN MIKE BRYAN

CALL TO ORDER: PRESIDENT MIKE BRYAN

## CONFIRMATION OR AMENDMENT OF AGENDA AND AGENDA ORDER

- 4. PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA
- JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS
- JS 4.2 RECOGNITION OF CITY EMPLOYEES
  - 4.3 PUBLIC RECOGNITIONS
- JS 4.4 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA)

- 5. **PUBLIC AGENDA** 
  - 5.1 **PUBLIC HEARINGS** 
    - 5.1.A LOT MOWING OF PROPERTIES
    - 5.1.B AMENDMENT TO DEVELOPMENT CODE TO CREATE BEL AIR OVERLAY DISTRICT
  - 5.2 <u>CITIZENS' HEARINGS</u>
    - 5.2.A ORDINANCE IN REGARD TO SMOKING BAN CITIZENS WHO WISH TO SPEAK INCLUDE: Katie Herring, Brandi Robbins, Andrew Birckbichler, Teri Wolfenbarger, Andrew Pride, Alison Farris, Stephanie Collier

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION.)

## 6. ACTION AGENDA

BL6.1 REVIEW/ADOPT ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 13, ARTICLE IV, SMOKING **BAN ORDINANCE** (NOTE: THIS ITEM WAS TABLED JULY 15, 2014, AND LEFT ON THE TABLE AUGUST 5, 2014) **BL/JC** REVIEW/ADOPT ORDINANCE ESTABLISHING POLICY 6.2 FOR REGULATION, LOCATION AND PERMITTING OF MUNICIPAL RIGHT-OF-WAY USAGE BY PUBLIC UTILITIES (NOTE: THIS ITEM WAS TABLED AUGUST 5, 2014) PF REVIEW/ADOPT ORDINANCE AMENDING THE 6.3 DEVELOPMENT CODE TO CREATE BEL AIR OVERLAY **DISTRICT** 7. **ROUTINE AGENDA** 7.1 REVIEW/APPROVE MINUTES OF COUNCIL MEETING OF TUESDAY, AUGUST 5, 2014 7.2 **REVIEW/PAY BILLS** KH 7.3 REVIEW/APPROVE FY 2014 BUDGET REVISION #7 REVIEW/APPROVE ACCEPTANCE OF JUSTICE KH 7.4 ASSISTANCE GRANT KH 7.5 REVIEW/APPROVE RESOLUTION TO SUBMIT APPLICATION FOR CDBG GRANT TO MISSISSIPPI DEVELOPMENT AUTHORITY ON BEHALF OF PHILIPS DAY-BRITE SH 7.6 REVIEWACCEPT MINUTES OF TUPELO MAJOR THOROUGHFARE PROGRAM MEETING OF **JULY 14, 2014**  $\mathbf{AF}$ 7.7 REVIEW/APPROVE SOLE SOURCE PROVIDER FOR REPAIRS/MAINTENANCE, ETC. FOR AIR STRUCTURE (BUBBLE)

DL	7.8	REVIEW/RATIFY CONTRACT BETWEEN THE CITY OF TUPELO AND NEIGHBORHOOD DEVELOPMENT CORPORATION (NDC) TO MANAGE AZALEA GARDENS APARTMENTS
BA	7.9	REVIEW/APPROVE REQUEST BY POLICE DEPARTMENT TO SURPLUS FIXED ASSET AND EXCHANGE FOR NEWER UNIT
PF	7.10	REVIEW/ACCEPT MINUTES OF TUPELO PLANNING COMMITTEE MEETING OF AUGUST 4, 2014
JT	7.11	REVIEW/APPROVE REQUEST TO DECLARE AS SURPLUS PROPERTY LOCATED AT 320 COURT STREET (OLD W & LIGHT COLLECTION OFFICE)
JA	7.12	REVIEW/APPROVE FAA AIP GRANT AGREEMENT FOR #-28-0070-039-2014 PROJECT
JA	7.13	REVIEW/APPROVE AGREEMENT BETWEEN CITY, TUPELO AIRPORT AUTHORITY AND MISS. TRANSPORTATION COMMISSION TO ACCEPT SHARE OF MATCH FOR PREVIOUS ITEM ON AGENDA
SH	7.14	REVIEW/APPROVE LISTING OF LOT MOWINGS
AF	7.15	REVIEW/APPROVE REQUEST TO SURPLUS OLD 911 RADIO TO NEW MSWin 911 RADIO
AF	7.16	REVIEW/APPROVE REQUEST TO SURPLUS VEHICLES FOR PARKS & RECREATION DEPT.
CM	7.17	REVIEW/APPROVE REQUEST FOR APPROVAL FOR EAST MAIN FAMILY MEDICAL CLINIC TO ADMINISTER FLU SHOTS FOR CITY EMPLOYEES

# 8. <u>STUDY ITEMS</u>

(NO ITEMS)

# 9. <u>ADJOURNMENT</u>